



June 2, 2026

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.
Scrip Code: **500400**

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051.
Symbol: **TATAPOWER**

Dear Sir/Madam,

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. Deepak Kapoor (DIN: 00162957) as an Additional Non-Executive, Independent Director

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved on June 1, 2026, the appointment of Mr. Deepak Kapoor (DIN: 00162957) as an Additional Non-Executive, Independent Director of the Company, for a term of 5 years commencing from June 1, 2026 to May 31, 2031, subject to approval of the shareholders of the Company.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/II/3762/2026 dated January 30, 2026 ('SEBI Circular'), the details are as follows:

Sl. No.	Particulars	Details of Appointment
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Deepak Kapoor (DIN: 00162957) as an Additional Non-Executive, Independent Director of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & Term of appointment/ re-appointment;	<u>Date of Appointment:</u> June 1, 2026 A term of 5 years commencing from June 1, 2026 to May 31, 2031, subject to approval of the shareholders of the Company.
3.	Brief profile (in case of appointment)	Mr. Deepak Kapoor is a former Chairman of PwC India and was associated with the firm for over 30 years. He was named Partner in 1991 and was the Managing Director between 2007 and 2016. Mr. Kapoor has extensive experience in the audit function as well as business advisory related work and has led deals for more than eight years and practiced in the area of telecom, entertainment and media for over a decade. His experience, in India and overseas, encompasses multiple industries including consumer products, manufacturing, telecom, technology, healthcare, entertainment and media. Mr. Kapoor is a fellow member of the Institute of Chartered Accountants of India (ICAI) and the Institute of Company Secretaries of India (ICSI) and a member of the Institute of Certified Fraud Examiners, USA.

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website : www.tatapower.com Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567



4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Kapoor is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24, dated June 20, 2018.	Mr. Kapoor is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

The above information is being made available on the website of the Company: www.tatapower.com.

This is for your information and records.

Yours Sincerely,
For **The Tata Power Company Limited**

Vispi S. Patel
Company Secretary
FCS 7021

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